

CO-OPERATIVE FEDERATION OF VICTORIA

MINUTES OF THE COUNCIL MEETING HELD AT 55 WALSH STREET, WEST
MELBOURNE ON 21ST JUNE, 1976.

Present:

Messrs. B. Macintosh, E. Long, J. Schulz, W. Lugg,
M. Rundle, O. Slattery, and J. Rigby.

Apologies:

Messrs. H. Lyons, R. Naismith, K. Ploog.

Chairman:

In the absence of Mr. H. Lyons the Vice Chairman,
Mr. B. Macintosh occupied the Chair.

Welcome:

Mr. W. Lugg who was attending his last meeting as
a Councillor introduced his successor, Mr. O Slattery-
Secretary of the Phosphate Co-operative Co. Ltd.
The Chairman welcomed Mr. Slattery and wished him well
in his association with C.F.V.

Minutes:

It was resolved that the minutes of the last Council
Meeting held 3rd May, 1976, as circulated be
confirmed.

Financial:

Bank Balance	\$3,733.47
Deposit Y.C.W. Co-op.	\$5,000.00
Account passed for payment	
Petty Cash (C.F.A. Dinner)	\$ 15.00

Correspondence:

Inward: C.F.A. re Co-op. Month
re International Co-op. Day

It was decided to forward the press release on
International Co-op. Day to newspapers.

Outward:

C.F.A. re Number of Councillors at Council Meetings
Mildura Fruit Co.
Warrnambool A.B. Society

Reports:

C.F.A. Finance Committee

Mr. W. Lugg reported that Mr. I Hunter had called on
the Manager of Phosphate Co. and following the visit
the Phosphate Co. have pledged to continue their
support at the present rate - Fee \$250, Special Fund
\$2,500 p.a. plus air fares for any Phosphate Staff
Member who attends C.F.A. meetings on behalf of
Victoria.

Financing C.F.A. the Budget for 1976/77 has a deficit
of \$6,000. This is to be re-examined by Council.
A new Questionnaire is to be drafted and forwarded to
each State in an effort to gain a better appreciation
of the real strength of the Co-operative movement
in each state and assist in the assessment of
Annual Fees.

C.F.A. Legislation Committee

This meeting was attended by Mr. R. Mayberry and the
minutes of the meeting were tabled and discussed.

Reports:

Co-op. Advisory Committee

Mr. E. Long reported that at the last meeting of the Advisory Committee several items were discussed relating to Community Service Co-ops. - re size, Co-operation Act re Amendments, Credit Unions Amendments, Trading Co-ops. re possible changes. It was agreed that Mr. B. Macintosh submit details of possible proposals for next meeting.

Co-op. Week

The sub committee reported that one meeting had been held and that they supported the principle but are looking for an appropriate theme and another meeting is to be held to further discuss the matter.

Talanga Co-op.

The sub committee reported that membership should not be granted to the organisation. This was decided because it was felt that we would not be dealing with a "Functioning Co-op."

It was agreed that Mr. M. Rundle draft a letter to the Registrar regarding this matter and present it to the next Council Meeting.

C.F.V. Subscription

This matter was again discussed and it was resolved that until the Financing of the Federal Body was decided that we should continue with the principle of a "Fee" plus "Special Fund" subscriptions.

W. Lugg

This being Mr. Lugg's last meeting the chairman expressed the appreciation of members for everything Mr. Lugg had done for the Co-operative movement and wished both he and his wife every happiness in his retirement. These remarks were endorsed by Mr. Long and Mr. Rundle. Mr. Lugg responded thanking everyone for their good wishes.

Next Meeting

19th July, 1976.

There being no further business the meeting closed at 9.40 pm.

Confirmed: *[Signature]*

19/7/76